

MINUTES OF MEETING

The following is a summary of the actions taken at the Colonial Country Club Community Development District (CDD) Board of Supervisors meeting.

COLONIAL COUNTRY CLUB COMMUNITY DEVELOPMENT DISTRICT

A meeting of the Colonial Country Club Community Development District was held Monday March 25, 2019 at 2:00 p.m. in the Activity Room of the Community Center at 9171 Independence Way in Fort Myers, Florida.

Present and constituting a quorum were:

Antonio (Tony) DeSantis
Joe Zajac
Sally Hefti
Giovanna Scuderi

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary

Not Present was:

Medge Wahrer

Assistant Secretary

Also present were:

Cal Teague
Gonzalo Ayres
Residents

District Manager
Lake and Wetland Management

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The Colonial Country Club Community Development District meeting was called to order and the District Manager called the roll. All were present for today's meeting, except Assistant Secretary Medge Wahrer. Also present today was Gonzalo Ayres from Lake and Wetlands Management.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented and accepted.

On MOTION by Vice Chairman Zajac, seconded by Supervisor Scuderi, with all in favor, the Agenda was approved as presented.
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THIRD ORDER OF BUSINESS

Audience Comments on Agenda

- Bonnie Kreft requested for the CDD to remove the dead twigs laying in the preserve area behind her home as well as the trees that were knocked over by the hurricane. Her concern is both for how poor the area looks as well as her fear that it is a fire hazard. She lives on Horse Creek and this is in the preserve upland wetland area behind her home. Mrs. Kreft expressed to the Board that her neighbor Dick Lance has the same issue and the trees in the preserve behind his home have been marked for removal by the CDD. The Board explained that the trees behind Mr. Lance's home are being removed as they are a safety hazard. The District Manager explained that trees that are safety hazards can be cut down, but then the dead tree must get dragged or moved back into the preserve to rot there. Mr. Teague also explained that the only trees and plants that can be removed from the preserves are exotics as they are not supposed to be in the preserves. The Board addressed her fear of this being a fire hazard and explained that it is not as the preserve area is typically wet from rainfall and collecting rain water.
- The District Manager introduced Gonzalo Ayres from Lake and Wetland Management. Mr. Ayres does quarterly treatments of the preserves. He answered the Boards questions regarding the lakes and wetlands. One of the questions was regarding algae on the lakes. Mr. Ayres explained that unfortunately the algae cannot be removed currently but having plants around the lakes helps to make the algae less noticeable.

FOURTH ORDER OF BUSINESS

Approval of the Meeting Minutes

The Regular Meeting Minutes were presented and accepted.

On MOTION by Supervisor Scuderi, seconded by Supervisor Hefti, with all in favor, the Regular Meeting Minutes from February 25, 2019 were approved as presented.

FIFTH ORDER OF BUSINESS

Old Business

A. Lake Aeration Project Update

The District Manager informed the Board that Lake 6 should be functioning by next week.

B. Perimeter Fencing Repairs Update

The District Manager reported that the Task is completed, and that the Field Manager needed to use seven additional yards of rip rap on this project.

C. Storm Drain Markers

The District Manager reported that the Field Manager will be starting the project this week.

D. Tree Planting Update

The trees will be planted during rainy season. Unfortunately, there is an extra cost for shipping of \$120 which resulted in a decrease of the budget for this project.

SIXTH ORDER OF BUSINESS

New Business

A. Auto Renewal Fountain & Aerator Maintenance Agreements for 2019

The District Manager reported that Vertex is in the process of getting bought out by another company. Therefore, when the sale is final the Board can decide if they would like to keep the contract with the company or get estimates from other companies. These agreements were approved by the Board.

On MOTION by Supervisor Scuderi, seconded by Vice Chairman Zajac, with all in favor, the auto renewal fountain and aerator maintenance agreements for 2019 were approved so long as they do not include the HOA's fountains.

B. New Aerator Maintenance Agreement for Lakes 6, 25, 26 & 27

These were approved by the Board.

On MOTION by Supervisor Scuderi, seconded by Vice Chairman Zajac, with all in favor, the new aerator maintenance agreement for Lakes 6, 25, 26 and 27 were approved.

C. Clean Up Around the preserve

Discussed during the Third Order of Business

D. Algae Concerns on the Lakes

Discussed during the Third Order of Business

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Financial Statements for Month Ending February 28, 2019

The financials were presented and accepted.

On MOTION by Supervisor Hefti, seconded by Supervisor Scuderi, with all in favor, the financials for month ending February 28, 2019 were accepted as presented.

B. Website Compliance Update

- The District Manager reported that this should be completed by August at the latest.
- The District Manager also mentioned that the FEMA appeal has been accepted. This led the Board to ask the Mr. Teague to get an insurance quote for coverage of the CDD's fence.

C. Fiscal Year 2020 Draft Budget

The District Manager presented the draft Budget and reviewed it briefly with the Board. At the next meeting, the Board will be working on the Budget and any changes necessary.

EIGHTH ORDER OF BUSINESS

Field Manager's Report

A. Field Manager's Report for March

The Field Manager's report was presented with no questions or comments.

B. Project Tracking/Maintenance Log

Reviewed with no comments or questions.

C. Work Orders/Proposals

There being none, the next Order of Business followed.

NINTH ORDER OF BUSINESS

Attorney's Report

There being none, the next Order of Business followed.

TENTH ORDER OF BUSINESS

Engineer's Report

There being none, the next Order of Business followed.

ELEVENTH ORDER OF BUSINESS

Supervisor's Requests/Comments

There being none, the next Order of Business followed.

TWELFTH ORDER OF BUSINESS

Audience Comments

There being none, the next Order of Business followed.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being no further Orders of Business or discussion, and

On MOTION by Vice Chairman Zajac, seconded by Supervisor Scuderi, with all in favor, the meeting was adjourned at 3:19 p.m.

The next meeting will be April 22, 2019 at 2:00 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair